

## **EXECUTIVE COMMITTEE**

**MEETING – June 14, 2013, at the State Universities Civil Service  
Office, Sunnycrest Mall, 1717 South Philo Road, Suite 24, Urbana, Il.  
61801**

Chair Gary Fry called the meeting to order at approx. 10:30 A.M. Roll call was taken by Secretary Rick Marr and a quorum was present.

**Present:** Gary Fry, Richard Marr, Micheal Aper, Micheal Pulley, Peter Skrypkun, Julie Benedict and Abby Daniels

**Absent:** Maureen Bendoritis

**Guests:** None

**Review of Correspondence**  
None

**Public Comments:**  
None

Executive Committee met and discussed two action items related to SUCSAC By-Laws.

1. Election terms and election of officers meeting schedule: Art. 1, Sec. II, # 1,2,3

Executive Comm. proposes that the Election comm. be given the authority to set term limits when an election cycle imbalance exists. Wording will be added to by-laws creating a sub-section 4 a. to above Art.1, Sec. II stating that an election imbalance occurs when more than 25% of members terms expire in the same year, and 4 b. the election comm. will then determine the length of terms to be between 3 - 5 years to correct imbalance. A motion was made by Micheal Aper and seconded by Rick Marr to add wording to by-laws. A roll call vote was taken and passed unanimously.

2. Location of Meetings and Attending Meetings by Other Means Than Physical: Art.VII, Sec. II, III. Committee discussed options and could not reach a consensus and decided to table discussion until whole EAC Comm. could provide input. Motion made by Micheal Aper, seconded by Micheal Pulley to table. Roll call vote taken and passed unanimously.

Executive Comm. discussed 3 non-action items as well.

1. Guest speaker time limit. Art. VI, Sec. IV, #1 Comm. will recommend to EAC group to change time limit from 14 to 3 days.

2. Using electronic means for elections. Discussed adding this option to means already in place. We are urging members to contact their DERs first and get their input to pursue or not.

3. Member attendance obligations and removal for lack of attendance. Art. I, Sec.II, #3, letter f.

Members believe the first step should be to contact the DER and make them aware of the issue. We also feel attendance policy should be defined in by-laws, and Executive Comm. should be given discretionary review.

**New Business:** None

**Old Business:** None

**Other:** None

**Motion to adjourn:** Micheal Apper  
**Second:** Micheal Pulley

Meeting adjourned at approx. 2:00 P.M.

Respectfully submitted,

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Richard Marr, Secretary